



## **Financial Crimes Enforcement Network Department of the Treasury**

### **CTR Exemptions - Reminder for Filers of Form TD F 90.22-53, Designation of Exempt Person**

Depository Institutions that exempted eligible non-listed businesses and payroll customers from the currency transaction reporting requirements pursuant to 31 C.F.R. 103.22 between January 1, 2002 and December 31, 2002 are reminded to renew exemptions for those customers, if appropriate, on form TD F 90.22-53, Designation of Exempt Person. Forms must be filed no later than March 15, 2004, for exemptions to remain current. A copy of the Designation of Exempt Person form can be obtained from the following link: <http://www.fincen.gov/f9022-53-1.pdf>

To renew an exemption, fill out the form in its entirety and check box B in item 1, biennial renewal. Please note that you must also complete box 11, effective date of the exemption. (The effective date of the exemption is the same as the date of the initial exemption.) Forward the completed form to U.S. Department of the Treasury, P.O. Box 33112, Detroit, MI 48232-0112. For further information on CTR exemptions, please visit FinCEN's website at [www.fincen.gov](http://www.fincen.gov) or contact FinCEN's regulatory helpline at (800) 949-2732 for assistance.